

Archimedean Academy, Inc.

Board of Directors Meeting

Thursday, October 12, 2017

Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on October 12, 2017. The following Directors were present: Dr. George Kafkoulis; Dr. Andres Tremante; Mr. Jeff Taraboulos; Mrs. Catherine Hernandez; Mr. Nick Monocandilos; Dr. Solange Kouemou and a quorum was obtained. Mr. Frank Berrizbeitia joined the meeting via Skype. Board member Mr. Chris Korfiatis was excused. The C.E.B.O., Mr. Dimitri Bardoutsos and Dr. Chris Christodolou of the AA Audit committee were absent from the meeting. Mrs. Catherine Hernandez acted as secretary since Mr. Frank Berrizbeitia joined remotely.

Agenda

- Review of the minutes of meeting of September 28, 2017.
- Review of the AMC proposed trip to Greece for the eighth grade.
- Review E.S.O.L Endorsement for Mark Swanson of the Archimedean Academy.
- Fundraising Committee update.

Discussions and Motions

Meeting called to order at 19:50 hours.

The minutes of the previous meeting of September 28, 2017 were read and approved unanimously.

After the review of the Agenda the Chairman, Dr. Kafkoulis brought forward for discussion the end of year trip being proposed by the Archimedean Middle Conservatory for the eighth grade students to tour Greece. The cost of the proposed 10-day trip is \$2400 per person, including all travel and accommodations and breakfast each day. Each student may have one parent join them on the trip, but they will have a separate itinerary and will not serve as chaperones. There was lengthy and detailed discussion about this proposed trip.

Dr. Kouemou moved that the Board not approve the trip to Greece as it has been described and seconded by Dr. Kafkoulis. The motion was defeated with a split vote with Dr. George Kafkoulis, Dr. Solange Kouemou and Mrs. Catherine Hernandez in favor and Mr. Jeff Taraboulos, Mr. Nick Monocandilos, Dr. Andres Tremante and Mr. Frank Berrizbeitia against.

After additional discussion, a second motion was proposed by Mr. Jeff

Taraboulos and seconded by Mr. Nick Moncandilos. It was moved that the current travel proposal would be reconsidered alongside two additional proposals for travel to Greece that are of shorter duration and smaller cost. These proposals would be reviewed at the next Board meeting (or special session), and a decision would be rendered at that meeting either against the eighth grade trip for this year or for one of the three options presented. This motion passed with Mr. Taraboulos, Mr. Monocandilos, Dr. Tremante, Mr. Berrizbeitia and Mrs. Hernandez in favor. Dr. Kafkoulis and Dr. Kouemou voted against.

The Board then reviewed the E.S.O.L Endorsement of Mr. Mark Swanson which was passed unanimously.

Due to the lateness of the hour, the Fundraising Committee report was tabled until the next meeting.

The next meeting was announced for October 26, 2017 at 7:30pm, unless a special session is required prior to that date. There being no further business to discuss, the meeting was adjourned at 22:30 hours.

Respectfully submitted,



Catherine Hernandez
Acting Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Thursday, October 26th, 2017
Minutes of the Meeting

The meeting of the Board of Directors was cancelled due to lack of quorum

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Tuesday, November 7, 2017
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on November 7, 2017. The following Directors were present: Dr. George Kafkoulis; Mr. Aleco Haralambides; Dr. Andres Tremante; Mr. Jeff Taraboulos; Engineer Chris Korfiatis; Mrs. Catherine Hernandez; Mr. Nick Monocandilos; Dr. Solange Kouemou and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Also present was the C.E.B.O., Mr. Dimitri Bardoutsos. Dr. Chris Christodolou of the AA Audit committee sent his excuses and was absent from the meeting. Mr. Frank Berrizbeitia acted as secretary.

Agenda

- Agenda for upcoming meeting:
- Readings of the minutes of the previous meeting October 12th.
- Resolution regarding Certification renewal of AUC Charter.
- Review of current Greek Night Results.
- Updated status of the school sponsored Field trips.
- Approval of Out-of-Field assignments for AA teachers.
- Review of the Stadium Gymnasium Fund raising activities.
- New Business.

Discussions and Motions

Meeting called to order at 19:45 hours.

The minutes of the previous meeting of October 12, 2017 were read and approved unanimously.

After the review of the Agenda the Chairman, Dr. Kafkoulis brought forward for discussion the renewal of the AUC school charter which was unanimously approved. A separate resolution including authorization that the Chairman make any adjustments to the Charter document was sent to the MDCPS Charter school authorities.

The Treasurer, seconded by the Vice President of the Board proposed that the end of year trip being promoted by the Archimedean Middle Conservatory for the eighth-grade students to tour Field Greece be approved and the decision on length and cost be left to a survey of the students with the intent of maximizing student participation above the 60% threshold.

After additional discussion and the requirement that this Pilot program be authorized by requesting a waiver of liability from the participants on the

Field trip, the motion passed on a split vote 6-3.

The Board then reviewed the E.S.O.L Endorsement of three teachers: Ms. L. Regan; Ms. S. Cano and Mr. P.Tsakalis which were all passed unanimously.

Due to the lateness of the hour, the Fundraising Committee briefly gave some Unaudited figures on Greek Night and additional Fund raising activities.

The next meeting was announced for November 30th, 2017 at 7:30pm. There being no further business to discuss, the meeting was adjourned at 22:10 hours.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Frank Berrizbeitia".

Frank Berrizbeitia
Corporate Secretary
Archimedean Academy Inc. Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Tuesday, November 7, 2017

Board resolution

The undersigned hereby certifies that he is the Corporate Secretary of Archimedean Academy Inc., a non-profit corporation operating under the laws of the State of Florida and that the following is a true and correct copy of a resolution adopted by the Governing Board of Archimedean Academy Inc. at a meeting held on November 7th, 2017 at 7.30 PM. RESOLVED by the Governing Board to apply for a 15 year renewal of the Charter for the **ARCHIMEDEAN UPPER CONSERVATORY** [AUC], The Board also approved the following CHARTER RENEWAL CERTIFICATION STATEMENT: "The Board further approved that, if awarded a renewed charter, the school shall continue to be open to all students on a space available basis, and shall not discriminate on the basis of race, color, national origin, creed, sex, ethnicity, sexual orientation, mental or physical disability, age, ancestry, athletic performance, special need, or proficiency in the English language, or academic achievement."

The Governing Board further requested that the Chairman Dr. George Kafkoulis, be authorized to submit and discuss the charter renewal with the proper authorities.

I hereby certify that **the Board** approved this application for the Charter renewal and requested that it be noted in the minutes. the information submitted in this application for renewal of a public-school charter is true to the best of my knowledge and belief and furthermore, the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded. This is a true statement, made under the penalty of perjury.

DATED This Tuesday, November 7th, 2017

ARCHIMEDEAN ACADEMY INC.



By Mr. Frank Berrizbeitia
Corporate Secretary

Archimedean Academy, Inc.
Board of Directors Meeting
Tuesday, November 30, 2017
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on November 30, 2017. The following Directors were present: Dr. George Kafkoulis; Engineer Chris Korfiatis; Mrs. Catherine Hernandez; Mr. Nick Monocandilos and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Also present was the C.E.B.O., Mr. Dimitri Bardoutsos; Mr. Frank Berrizbeitia acted as secretary.

Agenda

- Readings of the minutes of the previous meeting November 7th.
- Resolution regarding bank account Memorial fund.
- Remembrance and a moving tribute to Captain Paris Katsoufis.
- Approval of Out-of-Field assignments for AA teachers.
- Review of the Fund-raising committee activities.
- New Business.

Discussions and Motions

Meeting called to order at 19:55 hours.

The minutes of the previous meeting of November 7th, 2017 were read and approved unanimously.

After the review of the Agenda the Chairman, Dr. Kafkoulis gave an update on the renewal of the AUC school charter and mentioned that we would have a decision prior to the next Board meeting.

Dr. Kafkoulis gave a brief tribute to the memory of Captain Paris Katsoufis who passed away last week. The Board is deeply saddened by our loss as this was our guiding light and our guardian angel and invited all Board members to attend the memorial service planned for that Friday.

The Board then reviewed the Out of field assignments for two teachers: Ms. Ana Galicia Miguez for Elementary Education and Ms. Adriane Rodriguez for Gifted Endorsement. Both requests were approved unanimously.

The Fundraising Committee Chair, Board member Catherine Hernandez gave a detailed assessment of the current status of the coordination between the PTO's and other clubs. Several ideas and some clarity was given.

The next meeting was announced for December 14th, 2017 at 7:30pm.
There being no further business to discuss, the meeting was adjourned at
22:20 hours.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Berrizbeitia".

Frank Berrizbeitia
Corporate Secretary
Archimedean Academy Inc. Board of Directors

Archimedean Academy, Inc.
Board of Directors Meeting
Thursday, December 14, 2017
Minutes of the Meeting

A meeting of the Board of Directors was convened by Dr. George Kafkoulis, the corporation's President, in Miami, on December 14, 2017. The following Directors were present: Dr. George Kafkoulis; Dr. Andres Tremante; Dr. Solange Kouemou; Mr. Nick Monocandilos and Mr. Frank Berrizbeitia and therefore a quorum was obtained. Also present was the C.E.B.O., Mr. Dimitri Bardoutsos; Mr. Frank Berrizbeitia acted as secretary.

Agenda

- Readings of the minutes of the previous meeting November 30th.
- Format for contract for Archimedean Principal.
- Personnel issues.
- Sports facilities update.
- Approval of Out-of-Field assignments for AA teachers.
- Review of the Fund-raising committee activities.
- New Business.

Discussions and Motions

Meeting called to order at 20:55 hours.

The minutes of the previous meeting of November 30th, 2017 were postponed for the next Board meeting. After the review of the Agenda the Chairman, Dr. Kafkoulis gave an update on the renewal of the AUC school charter and mentioned that we would have a decision prior to the next Board meeting.

The Board then reviewed the Out of field assignments for two teachers: Ms. Alexandra Georgiou for Elementary Education and Ms. Monica Rodriguez for Gifted Endorsement. Both requests were approved unanimously. Several ideas were discussed re the generic Principal contract and some clarity was given as to the term of contract.

The next meeting was announced for December 28th, 2017 at 7:30pm. There being no further business to discuss, the meeting was adjourned at 22:20 hours.

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Academy Inc. Board of Directors

Archimedean Academy, Inc.

Board of Directors Meeting
Thursday, December 28th, 2017
Minutes of the Meeting

The meeting of the Board of Directors was cancelled due to lack of quorum

Respectfully submitted,



Frank Berrizbeitia
Corporate Secretary
Archimedean Board of Directors